

**CENTENNIAL SCHOOL DISTRICT
Warminster, Pennsylvania**

**MINUTES OF WORK SESSION/REGULAR MEETING
HELD APRIL 28, 2004**

CALL TO ORDER

A Work Session/Regular Meeting of the Centennial School Board was held on April 28, 2004, in the Administration Building. The meeting was called to order by Mrs. Lynch at 7:30 p.m. The following people registered their attendance:

Board Members:

Sina Baranski
Marie Brzezinski
Joseph Faust
Eugene Grossi
Betty Huf *
Joan Jankowsky
Jane Schrader Lynch
Cynthia Mueller

(* Mrs. Huf arrived at 8:55 p.m.)

Administration:

David Blatt
Victor Lasher
Dr. Michael Masko
Dr. Thomas Sexton
Timothy Vail

CEA/Teachers:

None

Public:

Louise Pemdzuiz
Ebonie Folk
Margaret Richardson
Abelina Vizar
Susan McGorrey
Kim Hadlich
Pam O'Connor
Edilia Leija
Tina Harris
Linda Kinsky
Maricruz Medina
David Lavore
Valerie Bean

Cheryl Bravo
Mr. & Mrs. Lafferty
Steve Schneck
Colleen Schneck
Robert Kirk
Cindy Kirk
Sandy Archut
David Archut
Al Cicchitti
Mary Kay Cicchitti
Youssef Yassin
Shawna Morales

PLEDGE OF ALLEGIANCE

Mrs. Lynch led the group in the Pledge of Allegiance.

ANNOUNCEMENTS

Mrs. Lynch announced that the Board had met in Executive Session prior to this meeting.

PRESENTATIONS

Diversity Presentation by McDonald Elementary School Kindergarten Students

Dr. Sexton stated that the previous week McDonald School held a Diversity Celebration. Children from various grade levels shared concepts about what they learned regarding various cultures.

Mr. Gillen gave a Power Point presentation, explaining that Diversity Day started out of an idea in 2000 with three teachers and 25 students during one day. This year it had grown to 27-28 teachers, about 400 students and took place over six days, with grades K-3 participating.

Mrs. Shelmire and Mrs. Garbutt introduced the Kindergarten children, who performed a skit from the celebration. Mr. Gillen stated that they had done a great job.

Mrs. Lynch thanked Mr. Gillen, the teachers, parents and the children, and stated that it was one of the most wonderful things she had ever seen.

Music Recognition Presentations

Mr. Blatt stated that it was a pleasure to recognize three of the high school students who have distinguished themselves in the music arena. They are not only quality music students, but quality people. They were Keith Rounds, a vocalist and a Junior at Tennent, who was selected for the District 11 Chorus; Heather Siegfried, a violinist and a Senior, who attained the District Orchestra and Region 6 Orchestra; and Katie Coyle, a Senior who plays xylophone and a percussionist, who was selected for the District 11 Band, the Region 6 Band and the Pennsylvania All-State Band.

Mrs. Lynch presented the students with certificates and congratulated them on their achievements.

Mr. Blatt pointed out that Mr. LoVecchio wanted to attend the meeting but had another long-standing commitment and offered his apologies. Mr. Blatt remarked on the contributions of the parents also, pointing out that they devoted countless hours in support of these students.

Recognition of Cynthia Mueller by Pennsylvania School Boards Association

Mr. Blatt explained that Mrs. Mueller was recently recognized by PSBA for her participation in workshops and seminars. He congratulated her. Mrs. Lynch presented Mrs. Mueller with certificates for these achievements.

WTHS 50th Anniversary Update

Mr. Blatt introduced Chip Donnelly, a staff member at Tennent, who was the prime mover behind the 50th Anniversary Celebration of William Tennent High School. He pointed out that Mr. Donnelly and his colleagues came forward and contributed many hours to begin to prepare for this celebration.

Mr. Donnelly explained that there were eight people on the committee, four of whom were Tennent graduates. He stated that they were researching how to conduct such a celebration but had found no one else who had done so. He showed a prototype of the logo, spoke about a schedule of events and the fact that they were trying to assemble photographs and memorabilia. They wanted to get the students involved in this and to acknowledge staff members and graduates over the years.

Bob Miley, a 1967 graduate, stated that the primary focus was the reception scheduled for September 18th. They intended to invite 1100 or 1200 former teachers, as well as May Queens, Senior Sweethearts, custodians, secretaries and cafeteria workers.

Ed Hagan spoke about the sports component of the celebration, indicating that they had festivals planned for different sports, including former coaches and athletes.

Mr. Donnelly explained that they intended to try to create an alumni marching band also. Mike Gearty was researching a school play and will invite former school actors to participate. Also, since next year will be the 25th year for the Fine Arts, they will attempt to include that.

Glenn Zobel indicated that next year would be the 40th year of Black & White Night, so he would like to have a celebration involving that.

Mr. Donnelly stated that the response they have been receiving was amazing. They hoped to get people from all walks of life to speak to the students. The reason for appearing before the Board was to ascertain if they had the Board's support on this.

Mrs. Lynch thanked them for attending and said that it sounded exciting.

Mr. Faust stated that whatever support the Board could offer, they would do so. He asked if they were looking for anything specific. Mr. Donnelly indicated that at this point, they were just looking for support, although there might be something more specific later. He indicated that they would like to do as much in-house as possible.

Mrs. Jankowsky felt that it seemed appropriate that Centennial would be setting the standard with this celebration.

Mr. Grossi indicated that this was a great way to reach out to the community. He commended the committee for their efforts and stated that he was sure there would be a dollar commitment and he would support it. He thanked the committee for their work.

GOOD NEWS

Dr. Sexton presented the Goods News Report (see attached). He also pointed out that the annual Fine Arts Festival would be held the week of May 3-7.

COMMUNITY COMMENTS

Shari Glauser of 64 Summer Place, Huntingdon Valley, addressed the Board regarding proposed budget cuts. She pointed out that she was a Special Education teacher in the School District of Philadelphia. She feared that the proposed cuts would bring our students down to where they are in Philadelphia. She asked the Board not to allow these cuts, stating that our future leaders need to have the highest level of education.

Marie Clancy of 1447 County Line Road, Huntingdon Valley, asked the Board to reconsider the budget cuts. One of the things she was afraid would be cut was the Great Leaps Program (a reading program.) She explained that her son had done very well in the program. She also hoped there would be no cut regarding accreditation for the high school. She asked who would want to come to Centennial School District if technology was cut. She understood that no one wanted taxes raised but felt that that was what needed to be done. She lives in Ivyland and the taxes have gone up very little in years.

Susan McGorrey of 1137 Rozel Avenue, Southampton, stated that she was a former teacher in Centennial, but now worked for Hatboro-Horsham School District. She felt that budget cuts were fiscally irresponsible since Centennial is behind other school districts because of what we have not moved forward with in education. Houses have increased in value but taxes have hardly gone up. She felt that disrespect has been shown to the staff of this District in that they have been asked to work with less and less over the past ten years. She felt that you can't hang onto good teachers when they have to fight for everything. She was angered by the budget cuts.

Mrs. Lynch stated that she appreciated everyone's comments.

PERSONNEL

Mr. Blatt introduced Keeley Mahan, the new principal of Longstreth School. He indicated that Sherry Weinberg had moved to New Jersey to be a school principal there. When Dr. Sexton and Mr. Blatt learned of this, they spoke to the Board and advertised. They received about 40 interested candidates. A team of administrators screened the credentials of the candidates. He indicated that he was proud to announce that Keeley Mahan would be the new principal.

Ms. Mahan stated that she was really excited about the whole experience, although she was disappointed that she would not be able to finish out the year with her 5th graders. She thanked the Board for giving her this opportunity.

A motion was made by Mr. Grossi and seconded by Mrs. Jankowsky to resolve that the Centennial School Board approves the following Personnel items: Resignations/Retirements/Leaves of Absence; Authorization to Employ; Change of Status; Homebound Tutor; Mentors;

Per Diem Psychologist; Per Diem Substitute Teachers; Support Staff Substitutes; and Co-Curricular.

The motion passed 7-0.

REPORTS (as needed)

Mrs. Jankowsky reported that the Operations Committee had met earlier in the evening. There were no action items but there was distribution of a draft policy on remote voting. The committee will continue to discuss this at their next meeting on May 11th.

Mrs. Brzezinski stated that she volunteered to be part of the team for the Middle States Accreditation for Growth. There will be a welcome dinner on May 3rd at the I.U.

COMMITTEE MINUTES

A motion was made by Mr. Grossi and seconded by Mrs. Jankowsky to resolve that the Centennial School Board accepts the Minutes of the:

- *Education Committee – February 2, 2004; March 25, 2004; April 7, 2004*
- *Finance Committee – March 1, 2004; March 29, 2004*
- *Operations Committee – February 24, 2004*

The motion passed 6-0. (Mrs. Mueller was out of the room at the time of the vote.)

POLICIES

Discussion:

2.20 – Support Staff Evaluation and Rating

Mrs. Jankowsky stated that no changes had been made to this policy. This came as part of the normal cycle of review, and was not reviewed by the solicitor. Since there were no comments, she asked that this be moved forward at the next meeting.

4.8 – Disposal of Surplus Furniture, Supplies, Books and Equipment

Mrs. Jankowsky indicated that this policy came through the administrative staff and was not reviewed by the solicitor. She felt it was appropriate that the new addition to the policy be incorporated regarding disposition of old computers. Since there were no comments, Mrs. Jankowsky stated that this policy would be moved forward on May 11th.

7.11 – Classroom Visitation

Mrs. Jankowsky indicated that this was not reviewed by the solicitor. The changes that were incorporated in the policy tightened up visits to the buildings by parents and

members of the public. Since there were no comments, Mrs. Jankowsky indicated that this would be moved forward on May 11th.

Mrs. Huf arrived at the meeting at 8:55 p.m.

NEW BUSINESS

1. Exception to Policy 7.18, Resident, Non-Resident and Tuition Status for Students 11-3 and 12-3

Mrs. Jankowsky explained that the parents had asked that the two students be permitted to finish out the year at Longstreth. This was supported by Administration. The family will provide transportation.

A motion was made by Mrs. Jankowsky and seconded by Mr. Grossi to resolve that the Centennial School Board approves an exception to Policy 7.18, Resident, Non-Resident and Tuition Status for Students 11-3 and 12-3 to attend Longstreth Elementary School for the remainder of the 2003-2004 school year. The family will provide transportation.

The motion passed 8-0.

2. Preliminary Approval for Trip by Longstreth Elementary to Camp Canadensis

Mrs. Jankowsky stated that they have been taking this trip for years and that it involves environmental education. Mr. Grossi pointed out that it has been widely endorsed by parents for years.

Mr. Faust noted that the principal was listed as one of the chaperones. He wondered if the new principal had been informed of this. It was indicated that she had.

Mrs. Mueller felt that this was a wonderful program. She asked if this was the only elementary school that participated in this and, if so, why. Dr. Sexton responded that this was a fantastic experience for the students. In the 80's Stackpole also participated in it. Administrators have talked about this over the last few years but there is no answer other than that it requires great deal of extra work by the teachers.

A motion was made by Mrs. Jankowsky and seconded by Mrs. Huf to resolve that the Centennial School Board grants preliminary approval for a trip by the fifth grade classes at Longstreth Elementary School to Camp Canadensis, September 22, 23, 24, 2004. The cost to the District is \$510.00.

The motion passed 8-0.

3. District Calendar 2004-05

A motion was made by Mr. Grossi and seconded by Mrs. Jankowsky to resolve that the Centennial School Board approves the Centennial School District calendar for the 2004-2005 school year (see supplement).

Mr. Blatt explained that they tried to arrive at a calendar that was in the best interests of the instructional program. He explained that the main changes were in the beginning of the school year, regarding New Teacher Orientation and Professional Development Days. He felt this was a major improvement to the calendar. He also pointed out that ending the school year earlier helps Seniors who want to take a summer session of college. He felt that the calendar would be very effective.

Mr. Faust pointed out that on April 4th and 5th the Juniors would be alone in the building to take the PSSA's. The other three grades would only be coming to school for a half day. He noted that this was done this year and asked if it worked well and if it was worthwhile for the Juniors.

Mr. Blatt responded that the data was not back yet so he could not answer from an achievement standpoint. However, there was an overwhelming feeling that a more serious testing environment was created. Because of the high stakes associated with the PSSA, they felt it was worthwhile to optimize the testing environment in this way.

Mr. Blatt also explained that they looked at the calendars of the other districts and of MBIT in creating this calendar but he did not feel that their calendars greatly influenced ours. He felt they were relatively consistent because of the way Labor Day falls.

Regarding the late start for the PSSA's (10:40), Mrs. Mueller felt that this was a lot of time to take from someone in an advanced class. She felt that put a lot of pressure for things that need to be done in the classroom as a team. She indicated that she heard comment from parents that this was detrimental to the other grades.

Mrs. Brzezinski asked if it would be possible for the students to take the testing on a Saturday.

Mr. Grossi commented that this schedule is a dramatic step forward. He believed that we should improve the ability to concentrate on the PSSA's for the 11th graders. He felt we could afford that kind of time in the right schedule with more time on task. He applauded everyone who put this together. He felt it focused on the needs of the students.

Mrs. Jankowsky pointed out the information appearing at the bottom of the calendar regarding number of days. She asked if this was the most snow days that could be added.

Mr. Blatt replied that they could either be added at the end or during the year but it could present a problem if the days were already taken earlier in the year.

Mr. Faust pointed out that there are 182 students days scheduled and we are only required to have 180, so two days could be cut.

Mrs. Brzezinski commented that some parents were distressed that voters were there on election days while the students were there. She felt the schools should be closed on Election Day.

The motion passed 8-0.

4. MBIT General Fund Budget Proposal

Mr. Faust explained that this relates to MBIT's budget and included a 4% increase, although Centennial's cost was actually decreased.

Mrs. Jankowsky indicated that there was usually a fiscal note attached to this and that she could not personally support the expenditure of these monies for the program at MBIT. At the last Finance Meeting an \$8,000 program was cut that would provide services to children before and after school and in the summer school academy, where one child attending MBIT costs about \$10,000. She felt that if all of the other programs to do with technology have to take a cut in services and plan and design, maybe it is time to look at Middle Bucks to see where some money needs to be cut or amount of students attending capped. It did not seem fair to have to cut programs at the local level, while allowing programs at MBIT to go on without any cuts.

Mr. Grossi stated that his issue with MBIT had nothing to do with programs, but rather with the administrative overburden. He felt that by addressing this, expenses could be reduced without touching any of the educational programs. However, these suggestions have been rejected in prior years. He stated that he could not support this budget.

Mrs. Huf stated that she believed MBIT made some necessary cuts. She indicated that she had no intention of capping this program as far as students were concerned. It is a place for these students to get a skill. She indicated that she supports this.

Mrs. Mueller stated that she could not support this. She agreed with Mrs. Huf except when she looks at the numbers and sees the different proposals that were not supported. She felt it was fiscally irresponsible.

Mrs. Lynch stated that it was her impression that what MBIT has we are also trying to duplicate at Tennent; she asked if that was correct, specifically relating to the machinery we have put in. Mr. Grossi stated that it was not, as the conversion of the wood shop was a program that never got off the ground at MBIT. So Centennial and Council Rock proposed a program in this. It is not taught at MBIT. Mr. Grossi confirmed that we are not duplicating any MBIT programs.

A motion was made by Mr. Faust and seconded by Mr. Grossi to resolve that the Centennial School Board authorizes the expenditures of the Middle Bucks Institute of Technology General Program for the period July 1, 2004 to June 30, 2005, with a fiscal note of \$1,390,665 (see supplement).

Mr. Grossi pointed out that the budget document reported a 4.4% increase in expenses budget to budget, but the real number would move that up to almost 6%.

The motion passed 5-3. (Mrs. Jankowsky, Mrs. Mueller and Mr. Grossi opposed.)

5. Permission to Apply for Competitive Grant

Mr. Faust indicated that this item would cover curriculum renewal of the physical education program.

A motion was made by Mr. Faust and seconded by Mrs. Jankowsky to resolve that the Centennial School Board grants permission to apply for a competitive grant in the amount of \$369,381 for the Carol M. White Physical Education Program Physical Education for Progress (PEP) grant for the 2004-2005 school year.

The motion passed 8-0.

6. Permission to Apply for Competitive Grant

A motion was made by Mr. Faust and seconded by Mrs. Huf to resolve that the Centennial School Board grants permission to apply for competitive grants for the second year of the 2003-2008 Alternative Education for Disruptive Youth program (Buxmont Academy, Johnsville Alternative School, Lakeside Educational Network, LifeWorks Alternative School @ Foundations Behavioral Health, Middle Earth, Inc.). The grant amounts for each program will depend on the amount of funding the Alternative Education for Disruptive Youth Department is allocated from the state budget.

The motion passed 8-0.

7. Permission to Apply for Competitive Grant

A motion was made by Mr. Faust and seconded by Mrs. Jankowsky to resolve that the Centennial School Board grants permission to apply for a competitive grant in the amount of \$2,415 (Dollar General Store Grant for the 2004-05 school year.)

The motion passed 8-0.

8. Conferences 2004-05

Mrs. Huf stated that the backup information usually indicates where the conferences are. She wondered if there was any reason it was not broken down that way. Mr. Blatt replied

that it was the Board's direction over a year ago that they wanted the dollar amounts and were less interested in the specificity so what he did was to give a four-year history.

Mrs. Jankowsky stated that she thought they included Board conferences as well, although Mr. Blatt was correct about the direction of the Board. She suggested that Board conferences could be presented at the next meeting.

Mrs. Lynch suggested that a memo about what these items were for would be appreciated by the new Board members.

A motion was made by Mr. Grossi and seconded by Mrs. Mueller to resolve that the Centennial School Board approves the conference requests for 2004-2005 (see supplement).

The motion passed 4-2-2. (Mrs. Huf and Mrs. Baranski opposed; Mrs. Brzezinski and Mrs. Lynch abstained.)

Mr. Blatt stated that he believed the instructions last year were for Administration to remove Board conferences from the list. Dr. Sexton confirmed that last year the full package was brought before the Board but the Board indicated that they wanted Board conferences separated out. This is the format from last year where the details were removed and the amounts focused on.

Mrs. Jankowsky indicated that she still felt that the Board conferences should be separate with a dollar amount shown.

9. Library Curriculum Initiative

A motion was made by Mrs. Baranski and seconded by Mrs. Jankowsky to resolve that the Centennial School Board approves the 2004-2005 Library Curriculum Initiative with a fiscal note not to exceed \$197,777.

Mrs. Huf asked if any of this amount was a recommended cut or if the whole figure survived. Dr. Masko stated that this would be taken from the Education Initiative fund balance so that the \$400,000 addition to the Education Initiative fund for next year, which was cut, would not affect this, although it could affect subsequent years.

Mr. Blatt confirmed that this amount did go through various committees and survived Board deliberation.

Mr. Vail stated that the estimated fund balance as of June 30, 2004, would be \$424,632.

Mr. Grossi explained that the previous year the Board had put monies aside for the orderly expenditures in the curriculum area. The Education and Finance Committees reviewed and made changes to proposals and approved this amount. These amounts are not General Fund amounts and can only be used for curriculum initiatives.

The motion passed 8-0.

10. Health and Physical Education Curriculum Initiative

A motion was made by Mrs. Baranski and seconded by Mrs. Jankowsky to resolve that the Centennial School Board approves the 2004-2005 Health and Physical Education Curriculum Initiative with a fiscal note not to exceed \$196,233.

Mrs. Lynch asked about the fund balance for this item. Mr. Vail indicated that these two items were part of the education initiative fund, which is part of the same fund balance.

The motion passed 8-0.

11. Revise 2004-05 Budget Calendar

Mr. Faust explained that the current budget calendar called for preliminary approval at this meeting. Since the Finance Committee was still working on the budget, they were not prepared to present it now.

A motion was made by Mr. Faust and seconded by Mrs. Huf to resolve that the Centennial School Board approves the revisions to the 2004-2005 Budget Calendar approved on September 23, 2003 as per the attached supplement.

The motion passed 7-1. (Mr. Grossi opposed.)

Mrs. Lynch left the meeting at 9:50 p.m.

12. Transition to Pennsylvania Academic Standards

A motion was made by Mrs. Baranski and seconded by Mrs. Jankowsky to resolve that the Centennial School Board approves the transition from Centennial School District Standards to Pennsylvania Academic Standards effective September 2004.

Dr. Masko explained that the Board passed a resolution six years ago calling for the establishment of standards in Centennial School District. It put the District at a good start to be a standards-based district. During that time the Commonwealth of Pennsylvania developed its own academic standards. At this point, it would be expedient for the district to rely only on the standards that the rest of the state is using. This would take the teachers out of the position of having two sets of standards.

Mrs. Jankowsky felt that it would be smart to do this in order to get some consolidation and efficiency in our operations.

Dr. Masko stated that all of our curriculum renewal has been based on the state standards so we have been moving in that direction. He indicated that the current areas that have been covered are math, literacy and science.

Mrs. Lynch returned to the meeting at 9:55 p.m.

Mrs. Brzezinski asked if there was a dollar amount attached to this. Mr. Grossi indicated that the state was providing tools for us to use, but he couldn't assign a dollar figure to update and revise and keep our curriculum viable. He felt that there was no dollar figure attached to that that would be in addition to what we would spend anyway but there is money that is spent every year to review curriculum in various areas.

Mrs. Mueller indicated that social studies is in curriculum renewal for next year and science the following year.

Mrs. Brzezinski stated that she would not vote for anything that had no dollar figure specified.

Mrs. Huf suggested that since there was no additional cost for this, that this fact be indicated in the motion. Mrs. Brzezinski felt that would be acceptable.

A motion was made by Mrs. Huf and seconded by Mrs. Jankowsky to amend the motion by adding the phrase "at no additional cost to the District."

The amendment passed 8-0.

The amended motion passed 8-0.

13. Report of the Strategic Plan Steering Committee

A motion was made by Mrs. Baranski and seconded by Mrs. Jankowsky to resolve that the Centennial School Board accepts the April 2002 report of the Strategic Plan Steering Committee that no changes are needed to the Strategic Plan at this time.

The motion passed 8-0.

14. District Professional Education Plan

A motion was made by Mrs. Baranski and seconded by Mrs. Jankowsky to resolve that the Centennial School Board approves the 2003-2006 Centennial School District Professional Education Plan as recommended by the Professional Education Committee.

Dr. Masko stated that this was essentially the same plan the Board approved as the Strategic Plan, but with a few updates.

The motion passed 8-0.

15. Driver Trainee Classification and Pay Schedule

A motion was made by Mr. Faust and seconded by Mrs. Jankowsky to resolve that the Centennial School Board approves creation of the Driver Trainee classification and amends the 2003-2004 Auxiliary Pay Rate schedule to incorporate this new classification

at a rate of \$10.49 per hour. Time paid under the Driver Trainee classification not to exceed 50 hours.

Mrs. Jankowsky stated that this item was extensively discussed by the Finance Committee and was unanimously moved forward by that Committee.

The motion passed 8-0.

Mrs. Baranski left the meeting at 10:05 p.m.

16. Response to Auditor General’s Report

Mr. Faust stated that the Auditor General’s Report was received a few months ago. This was regarding our response.

A motion was made by Mr. Faust and seconded by Mrs. Jankowsky to resolve that the Centennial School Board approves the response to Auditor General's report dated December 12, 2003 per the attached supplement.

Mr. Grossi explained that the finding by the Auditor General had to do with a change of procedures with software and the problem has been corrected.

The motion passed 7-0.

17. Athletic Trainer Contract 2004-05 through 2006-07

18. Athletic Physicals Contract 2004-05 through 2006-07

A motion was made by Mr. Faust and seconded by Mrs. Huf to resolve that the Centennial School Board:

(17) Approves entering into a three-year agreement with Holy Redeemer Sports Medicine Center for game day physician and athletic trainer services as per the attached supplement.

(18) Approves entering into a three-year agreement with Hatboro Medical Associates for athletic physical services as per the attached supplement. Rates reflect charges to parents for these services and represent no cost to the District.

Mrs. Jankowsky felt that it would be wise to have the dollar amount added. For the Holy Redeemer Sports Medicine, we will be charged \$105 for game day physician. For the athletic trainer services, the costs were as follows:

2004-05	\$ 9,650
2005-06	\$ 9,922
2006-07	\$10,418

Mrs. Jankowsky pointed out that #18 would have no cost attached. The parents/students would pay the following:

2004-05	\$12.00
2005-06	\$12.00
2006-07	\$13.00

Mr. Faust pointed out that these items were put out to bid and that at least two bids were received on each. These were the lowest responsible bids.

Mrs. Mueller remarked that the physicals in prior years were \$8.00 or \$9.00. Mr. Faust stated that this is an increase, but the current provider, Holy Redeemer, chose not to do this again because of liability issues. Mrs. Mueller noted that Warminster General would charge \$25.00, so this is reasonable.

The motion passed 8-0.

Mrs. Baranski returned to the meeting at 10:12 p.m.

- 19. Athletic and Physical Education Equipment Bid
- 20. Art Supply Bid
- 21. HVAC Replacement Bid
- 22. Stock Supply Bid

A motion was made by Mr. Faust and seconded by Mrs. Jankowsky to resolve that the Centennial School Board:

- (19) *Approves the Athletic Equipment Bid No.2004-12 for Athletic and Physical Education Equipment for the 2004-05 school year to be awarded to the vendors listed below. Total award as recommended is \$42,891.27.*

	<u>Athletic</u>	<u>Physical Education</u>
<i>Aluminum Athletic</i>	\$ 145.00	\$0.00
<i>Gopher Sport</i>	18.88	248.70
<i>Kelly's Sports</i>	10,247.50	0.00
<i>Locker Room Sporting Good</i>	9,147.96	0.00
<i>Longstreth Sporting Goods</i>	582.15	0.00
<i>M-F Athletic</i>	219.00	0.00
<i>Riddell/All American</i>	1,469.28	0.00
<i>Sport Supply Group</i>	227.48	752.79
<i>Sportime</i>	7.91	488.70
<i>Sportsman's</i>	<u>19,163.74</u>	<u>172.18</u>
	\$41,228.90	\$1,662.37

- (20) *Approves the Art Supply Bid No. 2004-09 to be awarded to the following vendors:*

<i>Kurtz Brothers</i>	<i>\$46,542.13</i>
<i>Nasco</i>	<i>2,018.63</i>
<i>Triarco Arts and Crafts</i>	<i>969.69</i>
<i>Cascade School Supplies</i>	<u><i>1,800.38</i></u>
 <i>Total</i>	 <i>\$51,330.83</i>

(21) *Approves the HVAC Replacement Bid No. 2004-16 be awarded to Williard, Inc. at the lowest responsible bid amount of \$124,472.00. This will be a capital reserve fund expenditure.*

(22) *Approves the Stock Supply Bid No. 2004-10 (for building and classroom supplies) to be awarded to the following vendors:*

<i>Kurtz Brothers</i>	<i>\$39,166.08</i>
<i>Cascade</i>	<i>1,192.00</i>
<i>Office Service</i>	<u><i>648.86</i></u>
 <i>Total</i>	 <i>\$41,006.94</i>

Mrs. Mueller thanked Mr. Lasher for having the knowledge to reject the bid on the HVAC when there was only one response. This resulted in bringing the amount down from \$172,000 to \$124,000.

A motion was made by Mr. Faust and seconded by Mrs. Jankowsky to amend the motion by adding the following sentence: “All bids were awarded to the lowest responsive bidder.”

The motion to amend passed 8-0.

The amended motion passed 8-0.

PERSONNEL

[This item was handled earlier in the meeting.]

COMMUNICATIONS

Mrs. Jankowsky indicated that she had received a letter from a Southampton parent regarding the calendar and the inclusion of snow days for the upcoming school year. She requested Mr. Blatt to distribute this to Board members and to respond to the parent.

OTHER

District Goals for 2004-05

Mr. Blatt stated that it was traditional to bring goals before the Board for the following school year. He spoke about the three goals that he recommended for the next school year, which were included in the Board's packet.

Mrs. Brzezinski felt that goal #1, regarding the Centennial Academy Program, should be tabled for now since it was too late to discuss this.

Mrs. Jankowsky asked if #2 and 3 could be moved at this meeting.

Mrs. Brzezinski pointed out that a few meetings ago Mr. Faust had asked for a better evaluation of block scheduling, so she did not wish to vote on that now. Mrs. Mueller stated that this had come out of the Education Committee, so more information could be obtained.

Mrs. Jankowsky suggested that as long as this is moved forward for action at the next meeting, Mrs. Brzezinski's request for more time could be accommodated.

ADJOURNMENT

A motion was made by Mrs. Huf and seconded by Mrs. Brzezinski to adjourn the meeting. The motion passed 8-0. The meeting was adjourned at 10:25 p.m.

Respectfully submitted,

Vickie A. Detwiler
Board Secretary